

LAW DEPARTMENT

3800 Continental Plaza 777 Main Street Ft. Worth, Texas 76102

\$5593 To 100

(817) 878-2385 Docket No. BN 7272

FEB 12 1991 -2 22 AM

FEDERAL EXPRESS

INTERSTATE COMMERCION COMMESSION

February 6, 1991

1-043A025

Ms. Mildred R. Lee, Recordations
Interstate Commerce Commission
Room 2303
Twelfth and Constitution Ave., N.W.
Washington, D.C. 20423

Re: Document for Recordation: Statement of New Road Numbers Dated February 5, 1991

Dear Ms. Lee:

I am enclosing an original and one verified copy of the document described below to be recorded pursuant to Section 11303, Title 49 of the United States Code.

This document is a Statement of New Road Numbers, a secondary document, dated February 5, 1991. The primary document to which this is connected was recorded under Recordation No. 8593 on November 20, 1976.

The names and addresses of the parties to the transaction are:

Trustee: Ci

Citibank, N.A.

120 Wall Street, 13th Floor New York, New York 10005

Lessee:

Burlington Northern Railroad Company

3800 Continental Plaza

777 Main Street

Fort Worth, Texas 76102

A general description of the equipment covered by the enclosed Statement of New Road Numbers is shown on Exhibit A of said document.

Ms. Mildred R. Lee February 6, 1991 Page 2

A fee of \$15.00 is enclosed. Please return to the undersigned the original and any extra copies not needed by the Commission for recordation.

A short summary of the document to appear in the index follows:

Statement of New Road Numbers dated February 5, 1991, to reflect change in numbers with respect to the equipment described on Exhibit A of said document (amendment to ICC Recordation No. 8593, recorded on November 20, 1976).

Very truly yours,

Rebecca R. Martin Legal Assistant

RRM/th/FINA0227.DOC Enclosures

Relicca R. Martin

## **VERIFICATION**

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STATE OF TEXAS COUNTY OF TARRANT	) ) ss. )	ss.	FEB 1 2 1991 -2
			INTERSTATE COMMERCE COM

Francis T. Kelly, Securities and Finance Counsel, Burlington Northern Railroad Company, being duly sworn, deposes and states that he has compared the attached copy with the original document and has found the copy to be complete and identical in all respects to the original document.

Francis T. Kelly

Subscribed and sworn to before me this 6th day of February, 1991.

Notary Public in and for the State of Texas

REBECCA R. MARTIN

Notary Fublic, State of Texas

My Commission Expires 02-17-1993

BURLINGTON NORTHERN INC. EQUIPMENT TRUST OF 1976, SERIES

4593, V

Dated December 1, 1976 FEB 12 1991 -2 95 MM

By and Between

INTERSTATE COMMERCE COMMISSION

MORGAN GUARANTY TRUST COMPANY OF NEW YORK (now CITIBANK, N.A.), Trustee

and

BURLINGTON NORTHERN INC.
(now BURLINGTON NORTHERN RAILROAD COMPANY)

## STATEMENT OF NEW ROAD NUMBERS

Pursuant to Section 4.06 of the above-referenced Agreement, notice is hereby given that the original road numbers of the subject equipment have been changed to the new numbers as set forth on the attached Exhibit A.

DATED: February 5, 1991

BURLINGTON NORTHERN RAILROAD COMPANY

William J. Krasky Manager, UMLER Files

William J. Krask

ATTEST:

Assistant Secretary

Previous BN Number	New BN Number
CABOOSES (6 Total)	
BN 12112 BN 12120 BN 12145 BN 12149 BN 12163 BN 12164	BN 12503 BN 12530 BN 12539 BN 12516 BN 12501 BN 12569
COVERED HOPPER CAR (1 Total) BN 449997	BN 481590

STATE OF KANSAS )
) ss.
COUNTY OF JOHNSON )

On this 5th day of February, 1991, before me personally appeared William J. Krasky, to me personally known, who, being by me duly sworn, says that he is Manager, UMLER Files, of Burlington Northern Railroad Company, that the seal affixed to the foregoing instrument is the corporate seal of said corporation, that said instrument was signed and sealed on behalf of said corporation, and he acknowledged that the execution of the foregoing instrument was the free act and deed of said corporation.

Notary Public in and for the State of Kansas

